

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, May 27, 2008 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

ROLL CALL

Directors Present: Braunstein, Dickenson, Feierbach, Wozniak, Lieberman

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Public Works Director Davis, Police Chief Mattei, Building Official Nolfi, City Treasurer Violet, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook.

ADDITIONAL BUSINESS

Continued Public Hearing to Consider a Resolution Amending FY 2008 Budget for Supplemental Appropriation for Funding of a Portion of the Manor House Restoration (Health & Safety Code Section 33445 Findings and Related CEQA Findings) (continued from 5/13/08)

Chair Lieberman stated that there was a companion item regarding the Manor House on the City Council Agenda, and this matter would be heard at that time.

RECESS at this time, being 7:40 p.m. to City Council Agenda Item 5-A

Terri Cook

Agency Secretary

Meeting audio-recorded and videotaped

Audio Recording 700